

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, JUNE 10, 2009**

A. Roll call

The Special City Council meeting of June 10, 2009, was called to order by Mayor Hansen at 7:03 p.m.

Present: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Absent: None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 Adopt Resolution Approving City of Lodi Financial Plan and Budget for Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010, and Approving Fiscal Year 2009-10 Appropriation Spending Limit (CM)

City Manager King provided an introduction to the subject matter of the City of Lodi Financial Plan and Budget for Fiscal Year 2009-10. Specific topics of discussion included changes since the June 3 City Council meeting, agreements prior to June 3, two-year service credit, general fund budget, all fund revenues, and staff recommendation to adopt the proposed budget. Mr. King stated there are no proposed layoffs with the exception of the proposed layoff as a result of the Maintenance and Operators labor group vote.

In response to Council Member Hitchcock, Mr. King stated the budget is balanced and the departmental proportional sizes have been generally maintained. Mr. King reviewed each department and their corresponding general fund portion.

In response to Mayor Hansen, Mr. King stated in light of the recent changes the Community Improvement Officer position will remain and will not be laid off.

In response to Council Member Mounce, Mr. King stated approximately one-third of the streets fund comes from the General Fund, reduction of the maintenance worker positions will reduce the General Fund support proportionately, the positions rely on both the General Fund and the Enterprise Fund, there is a need to be somewhat strategic in department positions in light of what may or may not happen with the State budget, the monetary value of the two maintenance worker positions is \$52,300, and eligible positions within the Maintenance and Operators group were offered the service credit option with one person accepting.

Mayor Hansen, Council Member Hitchcock, and Council Member Mounce expressed their gratitude to the labor groups for their assistance in helping to balance the proposed budget for the upcoming year.

Mayor Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2009-76 approving City of Lodi Financial Plan and Budget for fiscal year beginning July 1, 2009 and ending June 30, 2010, and approving Fiscal Year 2009-10 Appropriation Spending Limit.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: Council Member Mounce

Absent: None

B-2 Authorize Staff to Modify Labor Unit Memorandums of Understanding According to Signed Tentative Agreements (CM)

Council Member Hitchcock made a motion, second by Council Member Johnson, to authorize staff to modify labor unit Memorandums of Understanding according to signed Tentative Agreements.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: Council Member Mounce

Absent: None

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:22 p.m.

ATTEST:

Randi Johl
City Clerk